

DRAFT Agenda

4:30 Call to order

Approval of Minutes

- 10-30-2018 minutes if available

Updates on Town issues or Board actions related to Sustainability / Conservation (10 min)

Old Business (60 min)

- Consideration of application to become a Tree City as first step towards urban forestry grant (Ulysses, Tburg?), due Dec 31, 2018; likely postponing until 2019
- EMC Waste Reduction Committee proposed ban on single use plastic bags, status of project
- Draft zoning law, CAFO's and animal waste storage facilities as special permit uses

New Business (15 min)

- Funding for water resource protection projects NYS DOS and DEC; consider support for local requests to make application process more flexible and streamlined

Possible future agenda items, workplan items for 2019 (5 min)

- Climate Smart Communities program goals, actions, opportunities (including grants, 2 cycles per year?)
- Tools for supporting agriculture and land conservation funding, CSAC subcommittee?
- review of Greenhouse Gas Inventory for the Town of Ulysses – comments / suggestions for CCE, next steps – (Roxanne, Brice, others?)
- Solar law – review Ag and Markets guidance document need to finish up

5:30 Adjourn